

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, MARCH 5, 1996
AT 9:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 10:06 a.m. A special presentation was made by Mayor Golding to Mr. Lawrence Misa. Mayor Golding commended Mr. Misa, a true community hero, for his actions recently that saved many people from being injured or killed. The meeting was recessed by Mayor Golding at 10:19 a.m. to convene the Redevelopment Agency. The meeting was reconvened by Mayor Golding at 10:21 a.m. with Deputy Mayor Stallings not present. Mayor Golding recessed the meeting at 10:44 a.m. to convene the Special Joint Meeting with the Redevelopment Agency. Mayor Golding reconvened the meeting at 11:14 a.m. with Deputy Mayor Stallings not present. Mayor Golding recessed the meeting at 11:15 a.m. into Closed Session in the twelfth floor conference room to continue the discussion on a pending litigation matter, and to reconvene the meeting at 2:00 p.m.

The meeting was reconvened by Mayor Golding at 2:13 p.m. with Deputy Mayor Stallings not present. Mayor Golding adjourned the meeting at 2:30 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-Present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-excused by
R-287097 (To testify before House
regarding Energy and Water
Development-Washington, D.C.)
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

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Clerk-Abdelnour (mp/ms)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-not present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

PUBLIC COMMENT:

ITEM-PC-1:

Mr. Lee Thibadeau congratulated the City of San Diego, City staff, and the City Council for winning the State's Mining and Reclamation Award for the second consecutive year. Mr. Thibadeau stated that San Diego was one of eight cities throughout the State that met the State's requirement of the Mining and Reclamation Act. He congratulated the Council and staff for doing a fine job in balancing the economic and environmental needs with those of the State.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A005-020.)

COUNCIL COMMENT:

ITEM-CC-1:

Mayor Golding welcomed the officers from Bahrain and thanked them for joining us today.

FILE LOCATION: MINUTES

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COUNCIL ACTION: (Tape location: C165-170.)

ITEM-52:

SUBJECT: Two actions related to Convention Center Expansion.

(Centre City Community Area. District-2.)

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinances which were introduced on 2/20/96.

(Council voted 9-0):

Subitem-A: (O-96-112) ADOPTED AS ORDINANCE O-18270 (New Series)

Requesting the Convention Center Expansion Financing Authority to authorize and approve the issuance and sale of the Convention Center Expansion Financing Authority Lease Revenue Bonds Series 1996A;

Authorizing: a) the Joint Exercise of Powers Agreement between the City of San Diego and the San Diego Unified Port District creating the Convention Center Expansion Financing Authority; b) an Existing Center Lease between the City and the Authority; c) an Expansion Lease between the City and the Authority; d) the Convention Center Facility Lease between the City and the Authority; e) a Support Agreement between the City and the District; f) a Continuing Disclosure Agreement between the City and a Trustee of the Authority and approving related financing documents and requesting the Authority to approve the sale and issuance of Lease Revenue Bonds to fund the costs (approximately \$196.2 million) of the expansion of the San Diego Convention Center.

Subitem-B: (O-96-113 Cor. Copy) ADOPTED AS AMENDED AS
ORDINANCE O-18271 (New Series)

Authorizing and approving the First Amended and Restated Convention Center Management Agreement between the San Diego Unified Port District and the City of San Diego;

Authorizing and approving: a) Purchase Options and Lease Agreements between the City and the District; b) the First Amended and Restated Management Agreement between the City and the District; c) a Letter Agreement between the City Manager and the Port Director.

FILE LOCATION: MEET (Convention Center #62)
CONTFY96-2, LEASFY96-1

COUNCIL ACTION: (Tape location: C005-173.)

City Manager McGrory said that at the last meeting for this item, Council directed language be added to the existing Memorandum of Understanding between the Port District and the City with respect to the development of Lane Field. He requested that the Memorandum of Understanding be kept unchanged and that Council include and approve, as part of the ordinance for Subitem B, a Letter of Agreement that he and the Executive Director of the Port would sign, containing the sentence directed by the Council on Lane Field, stating the City and District agree to work cooperatively to ensure the development of Lane Field is accomplished in accordance with sound planning principles to achieve maximum economic value. That would be in addition to the language with respect to Police Headquarters and the issue of further District commitments to this project. City Attorney Fitzpatrick stated for the record: "The Support Agreement contains a statement within it with respect to the priorities concerning the 4.5 million dollars which the Port has covenanted to pay on an annual basis to us, as opposed to any of its other obligations. These are contained in an attachment to the Agreement and that Agreement has been modified by simply making it abundantly clear that there are no other Port obligations senior, or of an equal priority, to the obligation by the Port to pay the 4.5 million dollars. We have done that by adding the word "none" across the exhibit. I believe that to be a procedural matter, as well as the one that City Manager McGrory alluded to in regard to that. These ordinances are basically the same ordinances that we presented to you for introduction two weeks ago."

MOTION BY WEAR TO DISPENSE WITH THE READING, ADOPT THE ORDINANCE FOR SUBITEM A; ADOPT THE ORDINANCE AS AMENDED FOR SUBITEM B; AND APPROVE THE LEASES AND MANAGERS REPORT AS REVISED. Second by Stevens. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor

Golding-yea.

ITEM-330:

SUBJECT: This is the second of two public hearings regarding the Adams Avenue Landscape Maintenance District. Following public testimony at today's meeting, the Council will consider and may confirm the proposed assessments.

(Normal Heights/Kensington Community Area.
District-3.)

CITY MANAGER'S RECOMMENDATION:

Upon affirmative findings at today's public hearing,
adopt the following Resolutions:

Subitem A: (R-96-711) ADOPTED AS RESOLUTION R-287000

Considering the protests, approving the modified map,
confirming the assessments, and ordering the proposed
maintenance in the matter of the Adams Avenue Landscape
Maintenance District.

Subitem-B: (R-96-744) ADOPTED AS RESOLUTION R-287001

Authorizing a first amendment to current agreement for
landscape maintenance administration with Adams Avenue
Business Association.

CITY MANAGER SUPPORTING INFORMATION:

This action proposes the following: (1) Annex the area on Adams Avenue from Mansfield Street to 39th Street and from Terrace Drive to Vista Street to the existing Adams Avenue Landscape Maintenance District (Felton Street to Mansfield Street) as Zone 2; (2) Delete the areas on Adams Avenue from 33rd Street to Felton Street (Subdistrict 3) and 30th Street to Boundary Street (Subdistrict 7) from the Mid-City Landscape and Lighting Maintenance District and annex them to the existing Adams Avenue Landscape Maintenance District as Zones 3 and 4, respectively; (3) Establish a new street light subdistrict to include the area from 36th Street to 39th Street and Terrace Drive to Vista Street, to be named Adams Avenue #2 Subdistrict of City of San Diego Street Light District #1; and (4) Delete the area between 30th Street and Boundary Street from the existing Mid-City Landscape and Lighting Maintenance District #7 and incorporate it

into the new Adams Avenue #3 Subdistrict of City of San Diego Street Light District #1. The Adams Avenue Landscape Maintenance District, from Felton Street to Mansfield Street, was established in May 1994 and is administered by the Adams Avenue Business Association (AABA). The facilities to be maintained by the expanded district include landscaping and irrigation facilities. It is proposed that all areas of landscaping in the proposed expanded district be administered by the AABA, with appropriate amendments to the existing agreement between the City and the AABA to be approved as part of this action. The new street light subdistricts will be maintained by the City of San Diego, Streets Division, Electrical Section. The proposed FY'97 maintenance costs for the expanded Adams Avenue Landscape Maintenance District, Zones 1, 2, 3, and 4, and Adams Avenue #2 and #3 Subdistricts of City of San Diego Street Light District #1 are as follows:

LANDSCAPE MAINTENANCE DISTRICT		STREET LIGHT DISTRICT				
		ZONE 1	ZONE 2	ZONE 3	ZONE 4	ADAMS AVE.
SUBDIST.2	SUBDIST.3					
Contractual Maint.		\$1,400.00	\$8,640.00	\$3,614	\$3,600	Energy & Maint
\$3,296.64	\$1,294.80					
Utilities		\$900.00	\$5,300.00	\$350	\$778	Admin Costs
\$1,071.40	\$420.81					
Incidentals		\$1,217.70	\$2,462.50	\$1,616	\$1,720	
	TOTALS	\$4,517.70	\$16,402.50	\$5,580	\$6,098	
\$4,368.04	\$1,715.61					

Proposed landscape assessments are based on the assessable frontage of benefitting property owners along Adams Avenue and certain side streets, as follows: Zone 1 - 2,053.5 linear feet; Zone 2 - 6,561 linear feet; Zone 3 - 558 linear feet; Zone 4 - 1,219.6 linear feet. The proposed unit assessment for FY'97 for Zone 1 is the same as FY'96, or \$2.20 per frontage foot or parcel; for Zone 2 it is \$2.50 per frontage foot; for Zones 3 and 4 it is reduced from FY'96 to \$10 and \$5 per frontage foot of parcel, respectively. The proposed street light assessment is based on the frontage of benefitting property owners along Adams Avenue only. Adams Avenue #2 is 4,279 linear feet. Adams Avenue #3 is 1,219.6 linear feet. The unit assessments per frontage foot are \$1.02 and \$1.40 respectively.

FILE LOCATION: Subitem-A,B: STRT - M-377 CONTFY96-1

COUNCIL ACTION: (Tape location: A109-125.)

Hearing began at 10:17 a.m. and halted at 10:19 a.m.

CONSENT MOTION BY KEHOE TO ADOPT. Second by Mathis. Passed

by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-331:

SUBJECT: Appeal of Julia H. Stradling and Dennis Tuffin, from the decision of the Planning Commission in approving Coastal Development Permit CDP-95-0580 (Sandage Residence).

(CDP-95-0580. Peninsula Community Plan Area.
District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution to deny the appeal and grant the permit, subject to the findings and conditions:

(R-96-) RETURNED TO CITY MANAGER

Adoption of a Resolution granting or denying the appeal and granting or denying the permit, with appropriate findings to support Council action.

SUPPORTING INFORMATION:

The permit is being requested to add a 518-square-foot room addition (third floor loft), decks and remodel to an existing two-story single-family home, to total 3,941 square feet in floor area, located at 821 Sunset Cliffs Boulevard, within the Peninsula Community Plan area.

LEGAL DESCRIPTION:

The subject property is more particularly described as Lot 25, Block M, Azure Vista, Map-1981, in Zone R1-5000.

NOTE: On February 6, 1996, Council voted 8-1 to hear the appeal.

FILE LOCATION: PERM - CDP-95-0580

COUNCIL ACTION: (Tape location: A093-105.)

CONSENT MOTION BY KEHOE TO RETURN THE ITEM TO THE CITY

MANAGER AT HIS REQUEST FOR FURTHER WORK. Second by Mathis. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-332:

SUBJECT: Two actions related to Fiesta Island Replacement Project - Phase II.

(See City Manager Report CMR-96-33. Kearny Mesa Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-96-945) ADOPTED AS RESOLUTION R-287002

FINDINGS MUST BE MADE AS PART OF COUNCIL ADOPTION. Determining and declaring that the public interest, convenience and necessity of the City of San Diego require the construction, operation and maintenance of the Fiesta Island Replacement Project - Phase II, a general utility easement pipeline, to provide a pipeline that will contain utility service lines and that will carry digested sludge from the Point Loma Wastewater Treatment Plant to the proposed sludge processing facility at NAS Miramar; that the public pipeline will require the acquisition of permanent general utility easements and temporary construction affecting property located in the northern portion of the Kearny Mesa Community, at the southeast corner of I-805 and State Route 52; that the proposed project is planned in a manner that will be most compatible with the greatest public good and the least private injury;

Declaring the intention of the City of San Diego to acquire the easements under eminent domain proceedings;

Directing the City Attorney of the City of San Diego to commence an action in Superior Court for the purpose of condemning the easements and acquiring immediate possession.

NOTE: 6 votes required for Subitem A.

Subitem-B: (R-96-946) ADOPTED AS RESOLUTION R-287003

Authorizing the expenditure of not to exceed \$130,000 from Fund 41509, Organization 7002, Object Account 4638, Job Order 195545, CIP-40-921-0, for costs related to condemnation of permanent general utility easements and temporary construction easements in connection with the Fiesta Island Replacement Project - Phase II.

Aud. Cert. 9600886.

FILE LOCATION: Subitems-A,B: MEET; F-7024 (Final Order of Condemnation)

COUNCIL ACTION: (Tape location: A184-446.)

Testimony by Tom Joas, Price/Costco Representative.

Hearing began at 10:21 a.m. and halted at 10:39 a.m.

MOTION BY MATHIS TO ADOPT THE RESOLUTION AND TO REQUIRE ACCESS SUITABLE TO THE COMPANY, ONE LANE IN AND ONE LANE OUT, DURING THE PERIOD OF CONSTRUCTION AND DURING THE HOURS OF 5:30 A.M. TO 9:00 P.M. BE PROVIDED TO PRICE/COSTCO. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-333:

SUBJECT: Four actions related to Vista Alegre Final Map, Subdivision Agreement, Street Vacation and Street Dedication.

(A 37-lot subdivision located in Rancho Penasquitos Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-96-977) ADOPTED AS RESOLUTION R-287004

Authorizing a Subdivision Improvement Agreement with Shea Homes, for the installation and completion of public improvements;

Accepting on behalf of the City of San Diego, the open space easement over, upon, or across all of Lot 36;

Accepting on behalf of the City of San Diego, Lot 37 in fee title, subject to the terms and conditions of a grant deed.

Subitem-B: (R-96-976) ADOPTED AS RESOLUTION R-287005

Approving the final map.

Subitem-C: (R-96-979) ADOPTED AS RESOLUTION R-287006

Dedicating a portion of a City-owned parcel of land for public street purposes, granted to the City of San Diego by deed recorded February 28, 1988; dedicating and naming the same Eclipse Road.

Subitem-D: (R-96-978) ADOPTED AS RESOLUTION R-287007

Vacating Eclipse Road, north of Dormouse Road in connection with Vista Alegre (TM-87-0927).

CITY MANAGER SUPPORTING INFORMATION:

The proposed vacation of Eclipse Road has been requested in conjunction with Vista Alegre (TM-87-0927). The Vista Alegre project proposes a slight realignment of Eclipse Road to accommodate access requirements for the new development. The street to be vacated is located in the Rancho Penasquitos Community Plan Area and totals 0.59 acres. Density and development entitlements will not be affected since an equivalent area is to be rededicated in a slightly different alignment. The Rancho Penasquitos Planning Board reviewed the proposed vacation as part of the review of the Vista Alegre tentative map (TM-87-0927) and voted unanimously with one abstention to recommend approval of the development proposal. The right-of-way to be vacated is fully improved 112 feet north of Dormouse Road with the remaining portion being partially graded up to the subdivision boundary. The improved section of Eclipse Road will not be affected since the new dedication would cover the improved area. Easement reservations are not required since all current public utilities and franchise facilities will be located in the new dedication area. Staff review of the street vacation indicates that the required four findings under Council Policy and State Law can be made and that the right-of-way proposed for vacation may be summarily vacated.

FILE LOCATION: Subitem-A,B: SUBD - Vista Alegre; Subitem-C:

DEED F-6694; Subitem-D: DEED F-6695 STRT -
J-2837 DEEDFY96-2 CONFY96-1

COUNCIL ACTION: (Tape location: A109-125.)

Hearing began at 10:17 a.m. and halted at 10:18 a.m.

CONSENT MOTION BY KEHOE TO ADOPT THE RESOLUTIONS. Second by Mathis. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-334:

SUBJECT: Amending the Fiscal Year 1995-96 Annual Capital Improvement Program creating a new C.I.P. entitled San Diego Main Library.

(See memorandum from Centre City Development Corporation dated 2/5/96. Columbia Sub Area of the Centre City Redevelopment Project and Horton Plaza Redevelopment Project. District-2.)

CENTRE CITY DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolution:

(R-96-911) ADOPTED AS RESOLUTION R-287008

Amending the Fiscal Year 1995-96 Annual Capital Improvement Program creating a new CIP-35-082.0 entitled San Diego Main Library; accepting \$2,800,000 in payments from the Redevelopment Agency;

Authorizing the City Auditor and Comptroller to disburse the funds for the San Diego Main Library Project.

Aud. Cert. 9600868.

NOTE: See Items 335 and 336 on today's docket for companion items.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A450-537.)

MOTION BY WEAR TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-335:

SUBJECT: Hiring of Programming Consultant for the New Main Library.

(See City Manager Report CMR-96-34.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-961) ADOPTED AS RESOLUTION R-287009

Awarding a contract to Professional Management Consultants, P.A., for an amount not to exceed \$100,000, to provide programming consultant services for the new main library, on the condition that the City Auditor and Comptroller first provides the City Manager an Auditor's Certificate demonstrating that the funds necessary for payment under the contract are on deposit in the City Treasury.

NOTE: See Items 334 and 336 on today's docket for companion items.

FILE LOCATION: MEET CCONFY96-1

COUNCIL ACTION: (Tape location: A109-125.)

CONSENT MOTION BY KEHOE TO ADOPT. Second by Mathis. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-336:

SUBJECT: Allocation of Community Development Block Grant (CDBG) Funds for the New Main Library.

(See City Manager Report CMR-96-39.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-) RETURNED TO CITY MANAGER

Allocating \$1,666,666 in Fiscal Year 1997, \$1,666,666 in Fiscal Year 1998 and \$1,666,668 in Fiscal Year 1999 in Community Development Block Grant (CDBG) Funds to CIP-35-085.0, New Main Library, for the purpose of constructing the New Main Library.

NOTE: See Items 334 and 335 on today's docket for companion items.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A093-105.)

CONSENT MOTION BY KEHOE TO RETURN THE ITEM TO THE CITY MANAGER AT HIS REQUEST FOR FURTHER REVIEW. Second by Mathis. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-337:

SUBJECT: First Amendment to the City Heights Redevelopment Plan.

(See City Manager Report CMR-96-36. District-3.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-935) ADOPTED AS RESOLUTION R-287010

Consenting to a joint hearing on the proposed first amendment to the Redevelopment Plan for the City Heights Redevelopment Project; authorizing the establishment of a date, time and place; and authorizing publication and mailing of notice of the joint public hearing.

NOTE: See the Redevelopment Agency Agenda of March 5, 1996 for a companion item.

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FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A109-125.)

CONSENT MOTION BY KEHOE TO ADOPT. Second by Mathis. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-338:

SUBJECT: San Ysidro Redevelopment Plan.

(See City Manager Report CMR-96-37. San Ysidro Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-954) ADOPTED AS RESOLUTION R-287011

Consenting to a joint public hearing on the proposed Redevelopment Plan for the San Ysidro Redevelopment Project;

Establishing the date, time and place for a hearing;

Authorizing publication and mailing of notice of such joint public hearing.

NOTE: See the Redevelopment Agency Agenda of March 5, 1996 for a companion item.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A109-125.)

CONSENT MOTION BY KEHOE TO ADOPT. Second by Mathis. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-339:

SUBJECT: Proposed Amendment to the PAC Formation Procedures to

Effect Change in Centre City East Representation.

(See memorandum from Centre City Development Corporation dated 2/14/96. Centre City Redevelopment Project. District-2.)

CENTRE CITY DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolution:

(R-96-943) ADOPTED AS RESOLUTION R-287012

Amending the Procedure for Formation of a Project Area Committee for the Centre City Redevelopment Project to eliminate the Centre City East Owner/Occupant category and replace it with a Centre City East At-Large category which will be open to business owners, property owners, and residential tenants to Centre City East.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A109-125.)

CONSENT MOTION BY KEHOE TO ADOPT. Second by Mathis. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-340:

SUBJECT: Amendment to the "Procedure for Formation of Project Area Committee" regarding the Proposed Second Amendment to the Central Imperial Redevelopment Project.

(See memo from Southeastern Economic Development Corporation dated 3/5/96. District-4.)

SOUTHEASTERN ECONOMIC DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolution:

(R-96-973) ADOPTED AS RESOLUTION R-287013

Amending the "Procedure for Formation of Project Area Committee" for the Central Imperial Redevelopment Project;

Authorizing the Executive Director of the Agency, or designee, to take all steps and actions necessary to amend and implement the "Amended Procedure for Formation of Project Area Committee."

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A109-125.)

CONSENT MOTION BY KEHOE TO ADOPT. Second by Mathis. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-341:

SUBJECT: Amendment to the Southeastern Economic Development Corporation Bylaws.

SOUTHEASTERN ECONOMIC DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolution:

(R-96-443 Cor.Copy 08/14/96) ADOPTED AS RESOLUTION R-287014

Approving and adopting the Restated Bylaws of the Southeastern Economic Development Corporation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A109-125.)

CONSENT MOTION BY KEHOE TO ADOPT. Second by Mathis. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-342:

SUBJECT: Amendment to the Conflict of Interest Code for the Southeastern Economic Development Corporation.

SOUTHEASTERN ECONOMIC DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolution:

(R-96-975) ADOPTED AS RESOLUTION R-287015

Adopting the Revised Conflict of Interest Code for the
Southeastern Economic Development Corporation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A109-125.)

CONSENT MOTION BY KEHOE TO ADOPT. Second by Mathis. Passed
by the following vote: Mathis-yea, Wear-yea, Kehoe-yea,
Stevens-yea, Warden-yea, Stallings-not present, McCarty-yea,
Vargas-yea, Mayor Golding-yea.

NON-DOCKET ITEMS:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 2:30 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: C174).